



MEMORANDUM
Harvey Ruvin
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RTC
Agenda Item No. 6 (C)

TO: Honorable Chairman Carlos A. Gimenez
and Members, Regional Transportation
Committee

DATE: August 18, 2005

FROM: Kay M. Sullivan
Director, Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Regional Transportation Committee:

May 26, 2005

KS/jm
Attachment



CLERK'S SUMMARY OF Meeting Minutes Regional Transportation Committee

Carlos A. Gimenez (7) Chair; Katy Sorenson (8) Vice Chair; Commissioners Sally A. Heyman (4), Dennis C. Moss (9), Dorrin D. Rolle (2), and Rebeca Sosa (6)

Thursday, May 26, 2005

2:00 PM

COMMISSION CHAMBERS

Members Present: Carlos A. Gimenez, Sally A. Heyman, Dennis C. Moss, Dorrin D. Rolle, Katy Sorenson.

Members Absent: Rebeca Sosa.

Members Late: None.

Members Excused: None.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

Report: *A Moment of Silence was observed prior to the commencement of today's meeting, followed by the Pledge of Allegiance.*

1C ROLL CALL

Report: *The following staff members were present: Assistant County Attorneys Abigail Price-Williams and Robert Cuevas; County Manager George Burgess; Interim Aviation Director Carlos Bonzon; and Deputy Clerk Judy Marsh.*

1D DISCUSSION ITEM

1E REPORTS

1E1

051555 Report

MDAD BUSINESS PLAN FOR CAPITAL
IMPROVEMENT PROGRAM (CIP) ANNUAL UPDATE
(County Manager)

Report Received

Report: *Ms. Susan Warner-Dooley, Assistant Aviation Director for Business Management, presented the annual update on the Miami-Dade Aviation Department (MDAD)'s Business Plan for the Capital Improvement Program (CIP). She said some of the issues facing MDAD included the financial pressure being experienced by the airline industry, reduction in forecasted passengers and competition from low cost carriers in Fort Lauderdale. Ms. Warner-Dooley noted staff was seeking to identify ways to reduce cost at MDAD while continuing to provide the necessary facilities to the airlines. She corrected the foregoing report to reflect that Phase I of the CIP was being adjusted to \$5.236 billion. Ms. Warner-Dooley noted the North Terminal Development (NTD) Program was the largest contributor for the increase in the CIP. The South Terminal Program and scope changes also contributed to the increase, Ms. Warner-Dooley said.*

Commissioner Heyman requested that Ms. Warner-Dooley provide her with a report on the results of the passenger surveys conducted by MDAD.

Chairman Gimenez requested that County Manager Burgess determine whether Convention Development Tax dollars could be utilized for the potential construction of a hotel at Miami International Airport.

1E2

051549 Report

ORAL REPORT RE: ALTERNATIVE LEASING POLICIES
AND RATES & CHARGES METHODOLOGIES (County
Manager)

Report Received

Report: *Ms. Susan Warner-Dooley, Assistant Director for Business Management, Miami-Dade Aviation Department (MDAD), made an oral report on alternative gate leasing policies and rates/charges methodologies. She discussed MDAD's current policy of Common Use Gates (CUG) versus a mixture of preferential, exclusive and CUG at the top ten international airports. Ms. Warner-Dooley noted the air carriers at Miami International Airport (MIA) had expressed concern regarding MDAD's CUG policy and activity-based fees.*

Ms. Warner-Dooley recommended that a Working Group be formed to work with the airline representatives to re-evaluate the policy of a mixture of gate leases and to re-evaluate the rental rate policies being utilized by other airports. She suggested the Working Group be composed of MDAD staff from business management, business development and operations; County Attorney's Office; MDAD's consultants; and broad representation from various airlines. Ms. Warner-Dooley said based on approval from the new Aviation Director, the Working Group meetings would be held through February, with a progress report presented to the Regional Transportation Committee in October and recommendations presented in March.

Chairman Gimenez requested that the progress report and recommendations on MDAD's gate leasing policies and rental rates be presented to the Regional Transportation Committee on an expedited basis. He also requested that Ms. Warner-Dooley provide him with a report on the gates utilized by Jet Blue and other low cost carriers at Fort Lauderdale Airport.

1E3

051550 ReportORAL REPORT RE: TRAFFIC TRENDS ANALYSIS BY
AIRLINE (County Manager)**Report Received**

Report: *Mr. Miguel Southwell, Assistant Director for Business Development, Miami-Dade Aviation Department (MDAD), made an oral report on airline traffic trends at Miami International Airport (MIA) and throughout other airports. He noted while there was a six percent increase in passenger traffic within the United States in the first three quarters of 2005, passenger traffic at MIA increased by two percent in the first three months of this year. Mr. Southwell compared MIA's passenger growth with other competing airports and he discussed the impact of low-cost carriers operating from Fort Lauderdale. He noted MIA's cargo traffic increased by four percent in the first quarter and was traditionally dominant in the perishable cargo industry.*

Responding to Commissioner Heyman's earlier comments regarding MDAD's customer service program, Mr. Southwell discussed efforts underway to change the customer service image which included the volunteer program, a taxi brochure and an Airport Ride Reward and Recognition Program. He said motivational presentations were made to customs and border protection officers and to the supervisors for the Transportation Security Administration (TSA). Mr. Southwell noted MDAD had built a customer service training program under the leadership of Johnson and Wales University and combined it with the County Manager's charge of the Customer Service Excellence Program. He said 1100 people were trained in the last three months, and staff was expanding its efforts to the wider airport community.

Chairman Gimenez expressed concern regarding MIA's two percent increase in passenger traffic versus the six percent increase in passenger traffic in the United States. He emphasized the need for MIA to attract low-cost carriers and increase its market share.

1E4

051551 Report

ORAL REPORT RE: GENERAL AVIATION AIRPORTS
STRATEGIC PLAN AND BEST BUSINESS PRACTICES
(County Manager)

Report Received

Report: *Ms. Susan Warner-Dooley, Assistant Director for Business Management, Miami-Dade Aviation Department (MDAD), stated pursuant to Chairman Gimenez' request, staff prepared a strategic plan for General Aviation (GA) airports. This plan discussed the emerging trends in general aviation, looked at the forecast of activities prepared by the Federal Aviation Administration (FAA) and other industry groups and based on those foreseeable opportunities, staff had developed proposed visions for each GA airports. She introduced Mr. Pete Ricondo, Ricondo & Associates, whom she noted would make a presentation.*

Mr. Pete Ricondo, Vice-President, Ricondo & Associates, 6205 Blue Lagoon Drive, provided an overview of the strategic plan for General Aviation (GA) airports. He discussed the emerging national trends in the general aviation industry and noted some of the factors that were influencing the current and evolving trends were the ongoing growth in corporate aviation, greater participation in the block-hour programs, Federal Aviation Administration (FAA) promotional programs and the introduction of light jet aircrafts. Mr. Ricondo said the projections were conservative and the forecasts might be altered depending on the success of micro jets. He noted the preliminary visions for GA airports considered the emerging trends and existing activities; capabilities and limitations of each individual airport in the County while recognizing that these airports operated as a system; and the potential opportunities that existed for Miami-Dade County's system of airports, given existing constraints in other general aviation commercial service airports to the north and south of Miami-Dade County. Mr. Ricondo said the visions were specific in nature but provided sufficient flexibility to allow the County to manage the growth of each of the GA airports.

Ms. Warner-Dooley discussed MDAD's proposed vision for Opa-locka, Kendall-Tamiami Executive, Homestead General, Opa-locka West and Dade Collier Training and Transition General Aviation

airports. She noted staff would continue to compile development plans for these airports.

Mr. Bruce Drum, Assistant Aviation Director of Operations & General Aviation Airports, summarized the best business practices at other GA airports, including Centennial Airport (Denver, Colorado), Glendale Municipal Airport (Arizona), Long Beach Airport (California), Orlando Executive, Phoenix Deer Valley (Arizona) and Zephyrhills Municipal Airport. He stated a key point of Centennial Airport was the requirement that an operator must develop a minimum of 17 acres before it was allowed to sell fuel. Mr. Drum noted common factors shared by these GA airports included established minimum business standards; competitive pricing and favorable cost of doing business; zoning compatible to airport operations; adequate land to support demand and facilitate growth; easy surface ground access to airport and favorable weather conditions.

In response to Chairman Gimenez' inquiry as to staff's plans to incorporate this information, Mr. Bonzon said MDAD would adopt the business standards for all the GA airports.

Mr. Drum stated staff had been working with MDAD's tenants at Opa locka and Kendall-Tamiami airports and fixed base operations (FBO) standards were now included in the leases.

Ms. Warner-Dooley recommended that staff meet with the tenants at each GA airport, and implement minimum business standards that MDAD and the tenants were comfortable with.

1E5

051552 Report

ORAL REPORT RE: LANDSCAPE PLAN FOR AREAS
SURROUNDING MIA (County Manager)

Report Received

Report: *Mr. Max Fajardo, Assistant Director of Facilities Management, made an oral report on the proposed landscape plan for areas surrounding Miami International Airport (MIA). He said staff was seeking to implement a plan through Memorandums of Understanding (MOUs) with different agencies for MIA to assume control of these areas and to establish a minimum standard. Mr. Fajardo noted pursuant to the MOUs, Miami-Dade County would assume responsibility of all the main thoroughfares and the entrances into MIA, with the exception of the Miami-Dade County Expressway Authority (MDX).*

In response to Chairman Gimenez' inquiry regarding additional cost to MIA, Mr. Fajardo said there might be some additional cost but it was not yet determined at this time. He noted staff was initiating a maintenance contract for the general grounds maintenance around MIA, and those were based on 26 cuts per year, and litter pick three times weekly. Mr. Fajardo said staff could determine the total cost based on the first year of implementation; however, currently the estimated cost for the entire landscaping at MIA was approximately \$1 million.

Chairman Gimenez expressed concern regarding potential additional cost to MIA.

Interim Aviation Director Carlos Bonzon said staff met with Florida Department of Transportation (FDOT) Secretary Jose Abreu who committed funds to properly maintain the appearance around MIA.

Mr. Fajardo said staff was working with FDOT on creating a homogeneous appearance on LeJeune Road, from SR 836 to 112. He noted the landscape installation from SR 836 to 112 was planned for January 2007 with a completion date of January 2008. Mr. Fajardo presented a schematic illustrating the landscape design concept. He noted pursuant to Commissioner Heyman's suggestion, staff contacted the School Board regarding the possibility of high schools and middle schools with horticulture and landscape magnet programs partnering with

Miami-Dade Aviation Department to maintain the flower points, the 'E' gardens and general weeding as school projects.

1E6

051553 Report

ORAL REPORT RE: BUILDING HEIGHTS IN CITY OF MIAMI (County Manager)

Report Received

Report: Mr. Bruce Drum, Assistant Aviation Director of Operations & General Aviation Airports, made an oral report on building heights in the City of Miami. He noted American Airlines (American) expressed concern that the high-rise developments being built in the City of Miami could be a potential problem for departing aircrafts. He noted a meeting was held with representatives of the Federal Aviation Administration (FAA), City of Miami, the airlines and engineering and planning staff from Miami-Dade Aviation Department (MDAD) and the parties present at the meeting pledged to come back with additional studies. Mr. Drum said staff was meeting tomorrow (5/27) with representatives of the City of Miami and one of the issues to be confirmed was the actual height of each of the buildings. He noted MDAD was compliant; however, American disagreed with the current FAA standards on the building limitations, while the City of Miami would like to see those standards relaxed by the FAA. Mr. Drum said staff was working with the City of Miami on the difference of opinion and there would be a closer study by MDAD's planning division.

Responding to Chairman Gimenez' inquiry regarding height restrictions, Mr. Jose Ramos, Chief of Aviation Planning, Miami-Dade Aviation Department, said there was a high-structure set aside district within the Brickell area with a height restriction of 949 feet above mean sea level (MSL). This height restriction was based on the Federal Aviation Administration's (FAA) requirement, he noted. Mr. Ramos said the area of concern was between 395 and 36 Street and the height restriction for this area was between 600 to 700 feet, and the City had indicated there were developers who wanted to build mega structures.

Mr. Drum said the other area of concern was along the Bay, north of 395 and south of 112 where many condominiums were being constructed.

1E7

051554 Report**ORAL REPORT RE: MIA FUEL STORAGE FACILITY
UPDATE (County Manager)****Report Received**

Report: *Ms. Ann Syrcle Lee, Associate Director, Professional Compliance Division, Miami-Dade Aviation Department (MDAD), made an oral report on staff's efforts to implement strong, systemic controls for the fuel farm at Miami International Airport's (MIA). She said staff instituted an executive committee comprised of the Deputy Director for the Capital Improvement Program (CIP), the Assistant Director for Facilities, the Associate Director for Professional Compliance, the Manager for Environmental Engineering and a consultant with Dade Aviation Consultants (DAC) with extensive fuel farm experience. This committee made all the decisions regarding policy and reviewed the operating records of the fuel farm monthly, Ms. Lee noted, and a professional compliance auditor was responsible for weekly monitoring of all the fuel farm functions. Ms. Lee noted the improvement in the fuel inventory and stated this was attributed to the good management of the operator and the improved gauging systems which were implemented. She stated there were input/output gauges on the waste water and waste fuel tanks and the fuel was disposed of by two separate vendors.*

Referring to the capital projects, Ms. Lee said staff implemented a segregation of responsibilities/duties for the projects which eliminated potential abuse. She noted staff checked to ensure that invoices were detailed and properly submitted. Ms. Lee said the Facilities Division inspected, in a separate action, to ensure that the work was performed as stated in the invoice and staff approved all third-party contracts.

Responding to Chairman Gimenez' inquiry regarding the two million gallons of fuel that were previously extracted from the tanks, Ms. Lee said one of the principal ways this was done was through the waste fuel dump. She noted all the criminal activities that occurred at the fuel farm were based on widespread collusion. Ms. Lee said the purpose of the controls was to eliminate the possibility of collusion by having independent auditing and internal checks and balances,

starting with the executive committee.

2 COUNTY COMMISSION

3 DEPARTMENTS

3A

051556 Resolution

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING FOURTH AMENDMENT TO LEASE CONSTRUCTION AND FINANCING AGREEMENT BETWEEN MIAMI-DADE COUNTY ("COUNTY") AND AMERICAN AIRLINES, INC. ("AMERICAN"); MODIFYING THE AVIATION DEPARTMENT'S CAPITAL IMPROVEMENT PROGRAM BUDGET BY INCREASING THE NORTH TERMINAL DEVELOPMENT ("NTD") PROJECT BUDGET TO \$1.945 BILLION; APPROVING CLAIMS ADMINISTRATION AGREEMENT BETWEEN COUNTY AND AMERICAN; APPROVING THE FIRST AMENDMENT TO AMERICAN'S AIRLINE USE AGREEMENT; APPROVING FIRST AMENDMENT TO THE TERMINAL RENTS AND USER FEES RATE-SETTING METHODOLOGIES; AUTHORIZING COUNTY MANAGER TO EXECUTE SUCH AGREEMENTS AND EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN; AUTHORIZING COUNTY MANAGER TO TAKE ALL NECESSARY AND APPROPRIATE STEPS TO EXPEDITE THE COMPLETION OF THE NTD PROJECT; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-377-04 (Aviation Department)

Amended

Report: *(See Agenda Item 3A Amended, Legislative File No. 051768)*

3A Amended

051768 Resolution

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING FOURTH AMENDMENT TO LEASE CONSTRUCTION AND FINANCING AGREEMENT BETWEEN MIAMI-DADE COUNTY ("COUNTY") AND AMERICAN AIRLINES, INC. ("AMERICAN"); APPROVING CLAIMS ADMINISTRATION AGREEMENT BETWEEN COUNTY AND AMERICAN; APPROVING THE FIRST AMENDMENT TO AMERICAN'S AIRLINE USE AGREEMENT; APPROVING FIRST AMENDMENT TO THE TERMINAL RENTS AND USER FEES RATE-SETTING METHODOLOGIES; AUTHORIZING COUNTY MANAGER TO EXECUTE SUCH AGREEMENTS AND EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN; AUTHORIZING COUNTY MANAGER TO UTILIZE CERTAIN EXISTING DESIGN PROFESSIONAL AGREEMENTS FOR SERVICES THAT MAY BE NEEDED TO COMPLETE THE NTD PROGRAM; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-377-04 [SEE ORIGINAL ITEM UNDER FILE NO. 051556] [SEE AGENDA ITEM NOS. 8A1A AND 8A1I] (Aviation Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Heyman

Seconder: Moss

Vote: 5-0

Absent: Sosa

Report: *Commissioner Sorenson suggested the foregoing proposed resolution be deferred to the June 8, 2005 Regional Transportation Committee meeting in order to consider this resolution simultaneously with the proposed Managing General Contractor contract award to Parsons/Odebrecht Joint Venture (POJV) for the North Terminal Development (NTD) Project.*

County Manager George Burgess explained the rationale for the proposed contract award to POJV that would be presented for the Committee's review on June 8th. He noted the recommendation in the foregoing proposed resolution for the County to assume responsibility for completion of the NTD Project could be considered at the Committee's June 8th meeting, however, he recommended that the Committee not delay beyond this date.

Commissioner Sorenson indicated that she would make a motion to defer the foregoing proposed resolution to June 8, 2005.

Discussion ensued among the Committee members regarding the foregoing proposed resolution and the proposed Managing General

Contractor contract award to POJV for the NTD Project.

Interim Aviation Director Carlos Bonzon said the requests outlined in the foregoing proposed resolution were not dependent on the contract award to POJV. What was dependent on that contract, he noted, was the projected budget cost to complete the NTD Project, based on the assumption that it could be completed by April 2010. Mr. Bonzon said the projected budget cost of \$1.945 billion could be changed based on a solicitation for competitive bids.

Speaking as chairman of the previous Transportation Committee, Commissioner Moss said the County Manager was charged with determining the cost to complete the NTD Project; to determine the parties responsible for the cost overruns and assign liability; and to come back with a plan on how to proceed with the NTD Project.

County Manager Burgess discussed the status of the NTD Project and noted that pursuant to negotiations, American Airlines (American) agreed to contribute \$105 million towards the costs of settling claims and completing the Project. He said American's contribution would be paid over a ten-year period. Mr. Burgess noted the remaining work in the NTD Project was competitively bid which resulted in a proposal from POJV.

In response to Chairman Gimenez' inquiry whether any companies were excluded from bidding on the NTD Project, Mr. Bonzon noted bids were solicited from a pool of seven pre-qualified firms and no-one was excluded from the bid process.

Chairman Gimenez commended County Manager Burgess on his efforts regarding the NTD Project and noted he was willing to proceed with the County Manager's recommendation.

Assistant County Attorney Robert Cuevas stated for the record that the language referenced by Commissioner Heyman in Section 1 of the foregoing proposed resolution was limited and contingent upon approval by the County Attorney's Office and the county attorneys would not approve execution of any agreements other than those specifically related to the claims

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administration and the actual amendment to the lease with American. He noted as far as going forward and the ability to select a contractor to complete the remainder of the NTD Project that issue would come back to the Board and staff did not view that as a grant of authority in this resolution. Mr. Cuevas advised that the language in Section 4 of this resolution would not authorize the County Manager to proceed with selection of a contractor or bid waiver for selection of a contractor to complete the Project. He noted this language was limited to the ability to utilize the existing design professionals that were referenced on page 5 of the County Manager's memorandum which were open and available professional service agreements that were already in place to perform additional design work and construction management, but not construction.

Commissioner Heyman spoke in support of the foregoing resolution.

Commissioner Sorenson said the Committee would also have to address the issue of workforce. She noted there were numerous ongoing projects in Miami-Dade County and limited amount of workers to perform these jobs.

Commissioner Moss stated he was inclined to follow the County Manager's recommendation as it related to the negotiated bid with POJV, however, he requested that safeguards be included in the contract to protect the taxpayers.

Commissioner Moss recognized former Miami-Dade County Commissioner Miguel Diaz de la Portilla and requested that he be allowed to address the Committee.

Mr. Miguel Diaz de la Portilla, attorney representing the Turner-Austin Airport Team (TAAT), appeared before the Committee. He discussed the bid solicitation by American to which POJV submitted a proposal and noted TAAT was discouraged from responding to the solicitation. Mr. Diaz de la Portilla said the bid solicitation was different from the negotiated contract that would be presented to the Committee on June 8th.

Assistant County Attorney Cuevas advised that legally, the foregoing proposed resolution and the proposed resolution to be presented at the June 8th Committee meeting regarding the POJV

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contract were separate issues. He noted the common issue was that the Project budget in the foregoing resolution was being increased to a specific amount, and his understanding of how that amount was obtained and was being recommended to the County Commission, included the assumption that the POJV cost would be the cost to complete the Project.

Chairman Gimenez said the County needed to take control of the NTD Project and he suggested the Project budget amount be left open pending a decision by the Committee on June 8, 2005.

Assistant County Attorney Cuevas advised that Section 2 of the foregoing proposed resolution could be deleted.

Commissioner Sorenson suggested that the terminology "not-to-exceed" not be used.

Chairman Gimenez and Commissioner Moss requested that in the future, County Manager Burgess inform the Committee immediately of any potential problems regarding the NTD Project.

It was moved by Commissioner Heyman that the foregoing proposed resolution be amended to delete Section 2, which approved modification to the Aviation Department's Capital Improvement Program (CIP) budget by increasing the NTD Project budget to \$1.945 billion. This motion was seconded by Commissioner Moss, and upon being put to a vote, passed by a vote of 5-0, (Commissioner Sosa was absent).

3B

051557 Resolution

RESOLUTION WAIVING FORMAL BID PROCEDURES AND PROVISIONS OF SECTION 2-8.1(B) CODE OF MIAMI-DADE COUNTY AND APPROVING AGREEMENT WITH ALPHA CONSTRUCTION AND ENGINEERING CORPORATION FOR INDEPENDENT CLAIMS CONSULTING SERVICES FOR MIAMI-DADE AVIATION DEPARTMENT; AUTHORIZING COUNTY MANAGER TO EXECUTE SAME AND EXERCISE CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO.R-377-04 [SEE AGENDA ITEM NOS. 8A1E AND 8A1I] (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Second: Moss

Vote: 5-0

Absent: Sosa

Report: *In response to Commissioner Rolle's inquiry, Interim Aviation Director Carlos Bonzon explained the rationale for the proposed agreement with Alpha Construction and Engineering Corporation. He noted the County needed a firm that had the expertise to determine the merit of the claims submitted by contractors and subcontractors relating to the North Terminal Development (NTD) Project and to determine the County's responsibility compared to the responsibility of others.*

Commissioner Rolle expressed concern regarding the number of County consultants and noted the claims should have been previously addressed.

Mr. Bonzon noted it was staff's intent to recover the contract amount being paid to Alpha Construction against those parties that were found to be accountable.

Commissioner Moss said the NTD Project was turned over to American because American said they could perform the job better, faster and more cost effective than the County. He noted the County had not been able to monitor the Project as it should have.

Mr. Bonzon responded to Commissioner Rolle's inquiry regarding the role of the Dade Aviation Consultants (DAC) at Miami International Airport.

Commissioner Heyman spoke in support of the foregoing proposed resolution. She requested that Mr. Bonzon provide the Committee with a report on the claims consulting services provided by

*Alpha Construction and Engineering Corporation
on the NTD Project, pursuant to the Technical
Services Agreement with Dade Aviation
Consultants.*

*County Manager Burgess noted the importance of
Alpha Construction's role in resolving the claims
issue and the County's legal ability to pursue any
legal option to recover its costs.*

3C

051558 Resolution

RESOLUTION RATIFYING COUNTY MANAGER'S
EXECUTION, PURSUANT TO THE PROVISIONS OF
SECTION 2-285(6) OF MIAMI-DADE COUNTY'S CODE,
OF A SECOND SUPPLEMENTAL JOINT
PARTICIPATION AGREEMENT WITH THE FLORIDA
DEPARTMENT OF TRANSPORTATION UNDER
PROJECT NUMBER 40834815401 THAT WILL
SUPERSEDE THE FIRST SUPPLEMENTAL JOINT
PARTICIPATION AGREEMENT FOR THE LUDLAM
ROAD IMPROVEMENT PROJECT BY RETAINING THE
FUNDING OF \$1,850,000 FOR SUCH PROJECT BUT
CHANGING ITS SCOPE OF WORK (Aviation Department)

*Forwarded to BCC with a
favorable recommendation*

Mover: Sorenson

Seconder: Rolle

Vote: 5-0

Absent: Sosa

3D

051559 Resolution

RESOLUTION RATIFYING COUNTY MANAGER'S
EXECUTION, PURSUANT TO THE PROVISIONS OF
SECTION 2-285(6) OF MIAMI-DADE COUNTY'S CODE,
OF A SUPPLEMENTAL JOINT PARTICIPATION
AGREEMENT WITH THE FLORIDA DEPARTMENT OF
TRANSPORTATION UNDER PROJECT NUMBER
25411219401 IN THE AMOUNT OF \$1,700,000 TO
OFFSET COSTS FOR THE CONCOURSE F PROJECT AT
MIAMI INTERNATIONAL AIRPORT (Aviation
Department)

*Forwarded to BCC with a
favorable recommendation*

Mover: Sorenson

Seconder: Rolle

Vote: 5-0

Absent: Sosa

3E

051561 Resolution

RESOLUTION RATIFYING COUNTY MANAGER'S EXECUTION, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF MIAMI-DADE COUNTY'S CODE, OF A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION UNDER PROJECT NUMBER 25402919401 IN THE AMOUNT OF \$6,900,000 TO OFFSET COSTS FOR THE CONCOURSE J PROJECT AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Rolle

Vote: 5-0

Absent: Sosa

052105 Report

NON-AGENDA ITEM

Report: *Commissioner Heyman requested, and the Committee members concurred that the June 8, 2005 Regional Transportation Committee meeting be rescheduled to 2:00 p.m.*

4 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting was adjourned at 4:59 p.m.*